



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING THURSDAY, OCTOBER 22, 2020 9:00 AM IMAGINEIF ONLINE AGENDA

The Library Board of Trustees is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All remote meetings of the Library Board will be streamed and recorded via an online meeting platform. The Library Board welcomes public comment.

The Chair will ask for public comment on agenda items from persons attending the meeting through the online meeting platform. Members of the public are also encouraged to submit written public comment before to Director Connie Behe at cbehe@imagineiflibraries.org or during public meetings using the chat feature.

During public comment periods, speakers shall limit their address to the Board on agenda items to three (3) minutes, unless further time is granted by the Chair with the concurrence of the Board. All comments received, including those received through the online meeting platform, become part of the official public record of the State Library Commission proceedings in accordance with MCA 2-3-212.

The Board will move the agenda as needed.

A. Call to Order

B. Open time for persons to address the Board on matters within the Board's jurisdiction.

C. Approval of Minutes Thursday, September 24, 2020 ACTION

Draft motion: "To approve the September 2020 Board Minutes as presented."

Approve, Amend or Reject

D. Reports

A. Financial Report—Dugan, Behe ACTION

Draft motion: "To accept the September Financial Report as presented."

Accept, Amend or Reject

B. Director and Staff Reports – Behe

C. Facilities Committee Report—Al and Doug

D. Foundation Report—Housel



LIBRARIES

E. Old Business

A. Bigfork Library and Senior Center Co-location

DISCUSSION: Discuss the Board letter of support to Commissioners in light of new developments.

F. New Business

A. FY21 Board Action Plan from Board Retreat

DISCUSSION: Finalize FY21 Board Action Plan with facilitated conversation from Ned Cooney

G. Housekeeping

Next regular meeting, Thursday, December 3, 2020, Zoom
Foundation Board Retreat, Wednesday, October 27, 2020, TIME?, Zoom

H. Adjourn

Connie Behe is inviting you to a scheduled Zoom meeting.

Topic: Library Board of Trustees

Time: Dec 3, 2020 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81553341270?pwd=b2Q3QVFVcGlWd3dINmI5THNIei9Ddz09>

Meeting ID: 815 5334 1270

Passcode: 175853

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